The Oklahoma State Board of Cosmetology and Barbering met at 10:00 am on Monday, March 20, 2017 for a Special Board meeting at 2401 NW 23<sup>rd</sup> Street, Suite 84, Oklahoma City, OK 73107 in the Testing Center. The following persons were present:

### **BOARD MEMBERS**

Ken Young, Board Chair
Anthony Baldini, Vice Chair
LaFaye Austin
Tammy Graham
Bill Helton
Christy Mather
Max Thomas
Janet Dale Webb

# **BOARD'S LEGAL COUNCIL**

Grant Moak, Assistant Attorney General

# **BOARD STAFF**

Sherry G. Lewelling, Executive Director Jennifer McRee, Principal Assistant Donnie Allen, Inspector Jennifer RF Morris, Inspector Cynthia Atchico, Examiner

#### **VISITOR**

Linda Wiist

# **CALL TO ORDER**

Chair Young called the meeting to order. The meeting agenda had been posted and agenda-ized

## **ROLL CALL**

Quorum was established with roll call. The following persons answered roll call: Young, Baldini, Austin, Graham, Helton, Mather, Thomas and Webb. (Bennett, Fisher and Payne were not present)

# **CONSIDERATION NAD REVIEW OF PUBLIC COMMENTS REGARDING RULES**

Ms. Lewelling stated that no public comment had been received.

Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-3

Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-16

Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-34

Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-37 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-38 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-39 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-41 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-42 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-43 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-44 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-45 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-46 Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-55 <u>Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-3-60</u> Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-7-4 <u>Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-7-6</u> Discussion and Board Action to Approve or Disapprove Amended Rule 175:10-7-18

A motion was made by Ms. Webb and seconded by Mr. Helton to approve the proposed amended rules as listed on the agenda.

Ms. Lewelling stated she was concerned about eliminating 1(C) in Rule 175:10-3-16 that states schools no longer need to submit a copy of the school/student contract. She further stated her concern that this does not protect the student. She asked that the Board consider requiring at least a blank copy of their agreement and if there were changes, that a copy of the changes be submitted to the Board.

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Chair Young announced the meeting to be adjourned.

Mr. Baldini stated he did not believe the contract helped to fulfill the sanitation and safety mission of the Board and this was a civil agreement between the student and the school.

Mr. Moak stated that this may be a discussion for the future as public comment was requested and none were presented.

VOTING: Baldini, yes; Austin, yes; Graham, yes; Helton, yes; Mather, yes; Thomas, yes; Webb, yes. Motion carried.

Ms. Mather pointed out that there was an apparent typo in presented Rule 175:10-3-43 as discussed and the amendment was intended to be changed to 40 hours as reflected at the end of the rule and not keep the 600 hours as reflected at the beginning of the rule. Board objection was not heard to making this change in the submission as it was clear what the Board's intent was in the amendment.

Ken Young, Chair	Anthony Baldini, Vice Chair
Tammy Graham	Bill Helton
Christy Mather	Max Thomas
Janet Dale Webb	